



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

*R. Steve Tumlin, Jr., Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, May 10, 2010

5:15 PM

Council Chamber

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**20100559      Regular Meeting - April 12, 2010**

Review and approval of the April 12, 2010 regular meeting minutes.

*Motion to approve, as amended.*

**This matter was Approved and Finalized**

**20100558      GMA 2010 Annual Convention**

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2010 Annual Convention in Savannah, GA June 26-29, 2010.

**This matter was Recommended for Approval - Consent Agenda**

**20100562      GMA Voting Delegates**

Appointment of a voting delegate and alternate voting delegate for the 2010 GMA Business Meeting being held during the Annual Convention June 28, 2010.

**This matter was Recommended for Approval - Consent Agenda**

**20100596      GWTW Memorabilia Collection Lease Renewal**

Motion to approve renewal of the contract with Dr. Chris Sullivan for lease of his Gone with the Wind Memorabilia collection.

**This matter was Recommended for Approval - Consent Agenda**

**20100524      Marietta Growth Fund**

Grant Review Committee Recommendation of a Grant Award

**This matter was Recommended for Approval - Consent Agenda**

**20100590      Draft Transportation Improvement Program - Roadway Capacity & New Roadways**

Motion authorizing Public Works to request removal of the Gresham Connector and the Powder Springs Connector from the ARC Plan 2040 modeling and the Cobb CTP.

**This matter was Recommended for Approval - Consent Agenda**

**20100591      Draft Transportation Improvement Program - New Roadway**

Motion authorizing Public Works to request modifications to the ARC Plan 2040 modeling and the Cobb CTP, and include the following new roadways:

- Cogburn Avenue Extension - Phase 1
- Cogburn Avenue Extension - Phase 2
- Church Street Extension

**This matter was Tabled**

**20100588      Draft City Council Agenda**

Review and approval of the May 12, 2010 Draft City Council Agenda.

*-under Proclamations: Council member Coleman added a proclamation to the agenda.*

*-under Judicial/Legislative: Agenda items 20100480, 20100511, 20100512 and 20100513 were added to the consent agenda.*

*-under Parks & Rec.: Agenda item 20100594 was added to the consent agenda.*

*-under Public Works: Agenda item 20100577 should be amended to state what portion of the street should be closed and the timeframe for the closure.*

*-under Other Business: Agenda item 20100499 was removed from the agenda.*

**This matter was Discussed**

**20100549      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**This matter was Held**

**20100501      Marietta Redevelopment Corporation Board Vacancy**

Interview of candidates for the MRC Board vacancy.

**This matter was Recommended for Council Agenda Non Consent**

**20100534      BLW Report**

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 10, 2010.

**This matter was Reported**